

Hanford Advisory Board Meeting

Dates: September 6-7, 2001

Location: Radisson Hotel

17001 Pacific Highway South, SeaTac, Washington 98188

Phone: (206) 244-6000, Fax: (206) 248-1601

Working Draft Agenda, Rev. #5

Meeting Goals: To discuss the current status of and future vision for Hanford cleanup with senior representatives of the Tri-Party Agreement (TPA) Agencies, to discuss the strategy for HAB work in the next DOE budget development process, and to consider draft advice on the TPA Community Relations Plan.

Thursday, September 6, 2001

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	Welcome and Introductions <ul style="list-style-type: none">AnnouncementsChair's Overview & Meeting Goals	Agenda, v.0
#2.	9:10 am	Approve June Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft June Meeting Summary
#3a.	9:20 am	Perspectives from Senior TPA Managers <i>Purpose: To discuss the current status and future vision for Hanford cleanup with senior TPA agency managers</i> <ul style="list-style-type: none">Overview and introductions (5 min.) - Todd Martin, HAB chairDOE-RL overview (10 min.) - Keith Klein, DOE-RLDOE-ORP overview (10 min.) - Harry Boston, DOE-ORPEcology overview (10 min.) - Tom Fitzsimmons, EcologyEPA overview (10 min) – Michael Gearheard, EPADiscussion (30 min.)	
	10:30 am	Break	
#3b.	10:45 am	Cleanup, Constraints, and Challenges to Hanford Cleanup <i>Purpose: To discuss the future vision for Hanford cleanup with senior TPA agency representatives.</i> <ul style="list-style-type: none">Introduction (5 min.)- Todd Martin, HAB chairOverview of Cleanup Constraints workgroup purpose and activities (10 min.) – Mike Schlender, DOE-RLTPA agency perspectives (15 min.)<ul style="list-style-type: none">Michael Gearheard, EPATom Fitzsimmons, EcologyKeith Klein, DOE-RLHarry Boston, DOE-ORPDiscussion (30 min.)	Summary overview
	11:45 am	Public Comment	
	12:00 pm	Lunch	

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#4.	1:15 pm	TPA Agency Responses to HAB Advice <i>Purpose: To discuss recent agency responses to HAB advice concerning budget, B Reactor, HAMMER, and the River Corridor Contract.</i> <ul style="list-style-type: none"> Setting the stage - Todd Martin, HAB chair Overview of budget advice (#120): Maynard Plahuta, issue manager, Budgets & Contracts Committee Overview of B Reactor advice (#119): Madeleine Brown, issue manager, River & Plateau Committee Overview of HAMMER advice (#118): Keith Smith, issue manager, Health, Safety, & Environmental Protection Committee Overview of River Corridor Contract advice (#115): Gerry Pollet, issue manager, Budgets & Contracts Committee 	HAB advice #120 DOE-RL response to HAB advice #120 DOE-ORP response to HAB advice #120 HAB advice #119 DOE-RL response to HAB advice #119 Ecology response to HAB advice #119 EPA response to HAB advice #119 HAB advice #118 DOE-RL response to HAB advice #118 HAB advice #115 DOE-RL response to HAB advice #115
#5.	2:15 pm	Draft Strategy for HAB Involvement in DOE Budget Development Process <i>Purpose: To introduce a draft strategy for HAB and committee involvement in the upcoming DOE budget development process</i> <ul style="list-style-type: none"> Overview of new approach to budgeting with baselines and introduction of draft strategy - Maynard Plahuta, Denny Newland, and Gerry Pollet, issue manager(s) Budgets & Contracts and Tank Waste Committees Agency perspectives: DOE-RL, DOE-ORP, Ecology, and EPA Discussion 	Draft strategy <i>Note: The draft strategy is a work in progress. A revised version will be distributed at the meeting.</i>
	3:00 pm	Break	
#6.	3:15 pm	Draft Letter to Mary Lou Blazek <i>Purpose: To introduce a draft letter to Mary Lou Blazek recognizing her service to Hanford cleanup and the Hanford Advisory Boars upon retirement from the Oregon Office of Energy</i> <ul style="list-style-type: none"> Introduction of letter - Todd Martin, HAB chair Discussion 	Draft letter to Mary Lou Blazek

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#7.	3:45 pm	Draft Advice on TPA Community Relations Plan <i>Purpose: To introduce draft advice from the Public Involvement & Communication Committee on revisions to the TPA Community Relations Plan</i> <ul style="list-style-type: none"> Overview of policy issues - Public Involvement & Communication Committee issue manager(s) TPA agency perspectives: DOE-RL, DOE-ORP, EPA, Ecology Introduction of draft advice: Public Involvement & Communication Committee issue manager(s) Discussion 	Draft advice on TPA Community Relations Plan
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

Friday, September 7, 2001

Agenda Item No.	Time	Agenda Item	Material in Packet
#8.	8:30 am	Board Action <i>Draft Strategy for HAB Involvement in DOE Budget Development Process</i> <ul style="list-style-type: none"> Purpose: To introduce a draft strategy of HAB and committee involvement in the upcoming DOE budget development process, and to endorse the strategy concept and empower the Budgets & Contracts Committee to work out the details and move forward. Thursday agenda item #5	
#9.	9:00 am	Board Action <i>Draft Letter to Mary Lou Blazek</i> Thursday agenda item #6	
#10.	9:30 am	Board Action <i>Draft Advice on TPA Community Relations Plan</i> Thursday agenda item #7	
	10:00 am	Break	
#11.	10:15 am	TPA Agency Public Information Session on Plutonium Finishing Plant <i>Purpose: To provide an opportunity for HAB members and the public to learn about the activities at the Plutonium Finishing Plant and upcoming TPA negotiations</i> <ul style="list-style-type: none"> Presentation on PFP activities and upcoming negotiations (30 min.) – Pete Knollmeyer, DOE-RL (invited) Regulatory perspectives (10 min.): EPA and Ecology Discussion (20 min.) 	

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#12.	11:15 am	Committee and Issue Manager Reports <ul style="list-style-type: none">▪ Update on HAB leadership breakfast with Jessie Roberson, Assistant Secretary of Energy for Environmental Management - Todd Martin▪ Update on August SSAB Chairs meeting – Todd Martin and Shelley Cimon▪ Budgets & Contracts<ul style="list-style-type: none">○ Fluor Hanford Project Support Operations Center - Keith Smith○ Status of River Corridor Contract RFP (tentative)▪ Health, Safety & Environmental Protection<ul style="list-style-type: none">○ Follow-up to the 24 Command Fire – Pam Brown and Doug Huston▪ Public Involvement & Communication▪ River & Plateau<ul style="list-style-type: none">○ Institutional Controls Plan – Susan Leckband▪ Tank Waste	HAB Statement of Principles
	12:15 am	Public Comment	
#13.	12:300 pm	Board Business <i>Purpose: To identify major areas of focus for September and October committee work and outline key topics for the November Board meeting</i>	
	1:00 pm	Adjourn	

Dates to Remember:

- September Committee meetings:
 - Public Involvement and Communication Committee: Wednesday, September 5, 12:45-5:00 pm, Flight Room, Radisson Hotel, SeaTac, Washington
 - River & Plateau: Tuesday, September 18
- September Committee conference calls (all calls via the Hanford Operator):
 - Tank Waste: Monday, September 17, 3:00 pm
 - River & Plateau: Tuesday, September 18, 9:00 am
 - Budgets & Contracts: Tuesday, September 18, 10:30 am
 - Health, Safety, & Environmental Protection: Tuesday, September 18, 2:00 pm
 - Public Involvement & Communication: Thursday, September 20, 11:30 am
- Executive Issues Management Group monthly conference call to confirm October committee meetings: Thursday, September 20, 3:00 pm